

**CALIFORNIA HIGH SPEED RAIL AUTHORITY**  
**PUBLIC MEETING**  
**January 20, 1999**  
**Sacramento City Council Chambers**  
**915 I Street, Sacramento, CA**  
**9:00 AM - 5:00 PM**  
**Lunch (12:00 p.m. to 1:00)**

<b>1. <u>GENERAL MATTERS</u></b>	<b><u>Responsible Party</u></b>	<b><u>Status</u></b>
1.1 Approval of minutes for October 21, 1998 Meeting	Vice-Chairman Graveline	A
1.2 Members Report	Vice-Chairman Graveline	A
1.3 Formation of Board of Advisors	Vice-Chairman Graveline	A
1.4 Executive Directors Report	Mehdi Morshed	I
1.5 Authority Members Meetings for Compensation	Mehdi Morshed	A
1.6 Public Financial Management, Inc.	Mehdi Morshed	A
1.6.1 Augmentation of Scope of Work		
1.6.2 Hiring of Subcontractor		
1.6.3 Work Plan Approval		
1.7 Statement of Economic Interest Filing For Consultants/Contractors	Mehdi Morshed	A
1.8 Federal Strategy	Mehdi Morshed	A
1.9 Proposed Revised Business Plan Schedule	Mehdi Morshed	A
<b>2. <u>PROJECT BUSINESS MATTERS</u></b>		
2.1 System Integration Plan: Preliminary Concepts	John Barna Art Bauer – Arthur Bauer & Associates	I
2.2 HSR Systems Review and Cost Update and Consideration of Station Location in Major Urban Areas	Dan Leavitt Kip Field – Parsons Brinkerhoff	I
2.3 Ridership/Revenue Update of Database	Dan Leavitt Dan Brand – Charles River Associates	I
2.4 Public Outreach Report/Issues	John Barna Max Besler – Townsend, Raimundo Besler and Usher	I
<b>3. <u>PUBLIC COMMENT</u></b>		